



**Susie C. Jacobs, MMC, Town Supervisor**  
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**TOWN BOARD REGULAR MEETING – AGENDA**  
**October 7, 2021 6:30 PM**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**PROCLAMATION: 30 YEARS COMMUNITY SERVICE**

**BUDGET PUBLIC HEARINGS:**

**6:35 PM - Lincoln Fire Department, 2022 Fire Protection Contract**

**6:37 PM - West Walworth Volunteer Fire Department, 2022 Fire Protection Contract**

**6:39 PM – Western Wayne Ambulance, Inc., 2022 Contract**

**6:41 PM - Town of Walworth, 2022 Preliminary Budget**

**MINUTES:**

<b>September 13, 2021</b>	<b>Special Meeting</b>
<b>September 16, 2021</b>	<b>Regular Meeting</b>
<b>September 20, 2021</b>	<b>Special Meeting</b>
<b>September 23, 2021</b>	<b>Regular Meeting</b>
<b>September 27, 2021</b>	<b>Special Meeting</b>

**PRESENTATIONS**

**REPORTS OF COMMITTEES (LIAISON/ELECTED OFFICIAL REPORTS)**

**RESOLUTIONS:**

<b>Resolution</b>	<b>-21:</b>	Authorize the Town Supervisor to sign the memorandum of understanding for Justice Court Clerk Terms and Conditions of Employment
<b>Resolution</b>	<b>-21:</b>	Adopt and set 2022 fee schedule for Ginegaw Lodge and open-air pavilions
<b>Resolution</b>	<b>-21:</b>	Authorize the Town Supervisor to sign the Mengel Metzger Barr & Co., LLP Proposal for Agreed-Upon Procedures

(Updated 10/5/2021)

## **COMMUNICATIONS:**

- Irrevocable Standby Letter of Credit from Lehrwood Estates, LLC originally dated October 16, 2020 and e-mail from Jeremiah Smith, dated September 17, 2021 (motion to accept and file)
- E-mail from Lea Dill, Dog Control Officer, dated September 22, 2021

## **NEW AND OTHER BUSINESS**

## **PUBLIC PARTICIPATION**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

## **ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD**